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CHANGE OF ADDRESS/POWER OF ATTORNEY

THE CORRESPONDENCE ADDRESS HAS BEEN CHANGED TO CUSTOMER # 23720

THE PRACTITIONERS OF RECORD HAVE BEEN CHANGED TO CUSTOMER # 23720

THE FEE ADDRESS HAS BEEN CHANGED TO CUSTOMER # 23720

ON 10/28/02 THE ADDRESS OF RECORD FOR CUSTOMER NUMBER 23720 IS:

WILLIAMS MORGAN & AMERSON 7676 HILLMONT SUITE 250 HOUSTON TX 77040

AND THE PRACTITIONERS OF RECORD FOR CUSTOMER NUMBER 23720 ARE:

30460 31181 31892 34904 35119 35426 39458 40471 42508 42903 48025 52226

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PTO INSTRUCTIONS: PLEASE TAKE THE FOLLOWING ACTION WHEN THE CORRESPONDENCE ADDRESS HAS BEEN CHANGED TO CUSTOMER NUMBER: RECORD, ON THE NEXT AVAILABLE CONTENTS LINE OF THE FILE JACKET, 'ADDRESS CHANGE TO CUSTOMER NUMBER'. LINE THROUGH THE OLD ADDRESS ON THE FILE JACKET LABEL AND ENTER ONLY THE 'CUSTOMER NUMBER' AS THE NEW ADDRESS. FILE THIS LETTER IN THE FILE JACKET. WHEN ABOVE CHANGES ARE ONLY TO FEE ADDRESS AND/OR PRACTITIONERS OF RECORD, FILE LETTER IN THE FILE JACKET. THIS FILE IS ASSIGNED TO GAU 1761.